FRESNO

City Council Agenda

Council President
Henry Perea

Councilmembers

Tom Boyajian
Brian Calhoun
Brad Castillo, Acting President

Jerry Duncan
Sal Quintero
Daniel Ronquillo

City Manager
Daniel G. Hobbs

City Clerk
Rebecca E. Klisch , CMC

City Attorney
Hilda Cantú Montoy

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 498-1321

The City Council welcomes you to this meeting.

TUESDAY, MARCH 5, 2002

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE AND IN THE COUNCIL CHAMBERS. THE AGENDA IS AVAILABLE ON (www.ci.fresno.ca.us). THE COUNCIL MEETING CAN ALSO BE HEARD LIVE AT THE SAME WEB SITE ADDRESS.

8:30 A.M.   ROLL CALL

Invocation Pastor Andres Barraza of the Cornerstone Spanish Ministry

Pledge of Allegiance to the Flag

COUNCIL ACTION ON UNSCHEDULED ITEMS, IF ANY, SHALL BE LIMITED TO REFERRING THE ITEM TO STAFF FOR A REPORT AND POSSIBLE SCHEDULING ON A FUTURE COUNCIL AGENDA. FOR EACH MATTER CONSIDERED BY THE COUNCIL, THERE WILL FIRST BE A STAFF PRESENTATION, FOLLOWED BY A PRESENTATION FROM THE PROJECT APPLICANT. TESTIMONY FROM THOSE IN ATTENDANCE WILL THEN BE TAKEN. ALL TESTIMONY GIVEN WILL BE LIMITED TO THREE MINUTES PER PERSON.

THE THREE LIGHTS ON THE PODIUM NEXT TO THE MICROPHONE WILL INDICATE THE AMOUNT OF TIME REMAINING FOR THE SPEAKER. THE GREEN LIGHT WILL BE TURNED ON WHEN THE SPEAKER BEGINS. THE YELLOW LIGHT WILL COME ON WITH ONE MINUTE REMAINING AND ONE TONE WILL SOUND. THE SPEAKER SHOULD BE COMPLETING THE TESTIMONY BY THE TIME THE RED LIGHT COMES ON AND TWO TONES SOUND, INDICATING THAT TIME HAS EXPIRED.

Approve Council minutes of February 26, 2002
> *Action Taken:*

Approve Agenda
> *Action Taken:*

Adopt Consent Calendar
> *Action Taken:*

TIME SCHEDULED HEARINGS AND MATTERS

8:30 A.M. Adopt resolutions pertaining to proposed financing arrangements for the Zone Sports Center Improvement Project

    a. **RESOLUTION -** Approving a proposed financing plan for constructing a portion of a forty-two (42) acre sports complex to be located in northwest Fresno; authorizing the appointment of an underwriter, financial advisor, trustee and bond counsel in connection with the financing - Acting President Castillo
> *Action Taken:*

    b. **RESOLUTION -** Accepting petition, determining to undertake certain Community Facilities District proceedings and authorizing certain actions with respect to Community Facilities District No. 8
> *Action Taken:*

9:00 A.M.#1   CONTESTED CONSENT CALENDAR

9:00 A.M. #2   CLOSED SESSION

    A. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)

        1. **Case Name:** In Re the IT Group, Inc. in the Bankruptcy Court for the District of Delaware; Case No. 02-10118
> *Action Taken:*

1. **GENERAL CONSENT CALENDAR**
(ALL CONSENT CALENDAR ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS REQUESTED, IN WHICH EVENT THE ITEM WILL BE REMOVED FROM THE CONSENT CALENDAR AND CONSIDERED AT 9:00 A.M.)

A. Award a contract for construction of the traffic operations center building   (General Services Dept.)
    Action Taken:

B. Award a contract for a City hall security camera system   (General Services Dept.)
    Action Taken:
    1. * **RESOLUTION -** 84th amendment to AAR No. 2001-200 appropriating \$85,400 from contingency funds to fund the City Hall Security Camera System construction, inspection, contract compliance and the City staff portion of the work *(Requires 5 affirmative votes)*
        Action Taken:

2. **CONSENT CALENDAR - BILL FOR INTRODUCTION - PINK TABS**

3. **GENERAL ADMINISTRATION**

4. **CITY ATTORNEY**

5. **CITY COUNCIL**

A. Consider continuation of Resolution No. 2001-362, authorizing payment of salary difference benefits to City employees who have been activated as a result of the Operation Infinite Justice - Council President Perea
    1. * **RESOLUTION -** Authorizing payment of salary difference benefits to City employees who have been activated as a result of the Operation Infinite Justice
        Action Taken:

B. Status report on stadium project, completion date and direction to staff - Council President Perea
    Action Taken:

6. CITY/COUNTY INTERGOVERNMENTAL RELATIONS

7. UNSCHEDULED ORAL COMMUNICATIONS - You may address the City Council at the conclusion of the Council meeting regarding items that are not listed on the agenda. The policy is to limit your presentation to three (3) minutes pursuant to Ordinance No. 96-67. Please be present at the conclusion of the meeting if you wish to be heard. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date of appearance.

SCHEDULED COUNCIL HEARINGS AND MATTERS

Mar. 12 -   **9:00 A.M.**   Mayor's 2010 Plan presentation

Mar. 12 -   **10:30 A.M.**   Alcohol Conditional Use Permit No. C-01-163 - Council President Perea

Mar. 19 -   **10:00 A.M.**   **HEARING** re: weed abatement

Mar. 19 -   **10:15 A.M.**   Council discussion on a joint City and County resolution to form a commission to study local government services to include a City/County merger - Councilmember Calhoun

Mar. 19 -   **5:00 P.M.**   **HEARING** re: R-01-33, CUP No. C-01-117, filed by Ellis Enterprises, property located on the northeast corner of E. Shepherd and E. Champlain

Mar. 26 -   **10:00 A.M.**   **HEARING** re: R-01-049, filed by Jerry A. Markarian

Apr. 2 -   **NO MEETING - EASTER WEEK**

Apr. 9 -   **10:00 A.M.**   **HEARING** re: CFD No. 2, Annexation No. 34, Tracts 4933 and 5014

Apr. 9 -   **10:15 A.M.**   **HEARING** re: the formation of CFD No. 6

Apr. 16 -   **10:00 A.M.**   **HEARING** re: vacation of Main Street between "N" and "O" and a portion of N" Street between Tulare and Maine and a P.U.E. in the "N" - "O" alley between Tulare and Main Streets - R.I. 1027-D

Apr. 23 -   **10:00 A.M.**   Presentation of Employee Service Awards *(Reception immediately following - 2nd floor foyer)*